TO: Board of Health Members, Media and
      Interested Parties

FROM: Heidi Stark, DDS, President

SUBJECT: Meeting Notice and Tentative Agenda

DATE: May 1, 2015

5:00 PM, Tuesday, May 12, 2015
Training Center
3140 N Street
Lincoln, NE   68510

The tentative agenda is as follows:

I.   <u>CALL TO ORDER</u> - Stark

   A.   Roll Call

 II.   <u>APPROVAL OF AGENDA</u> - Stark

III.   <u>APPROVAL OF MINUTES</u> - Stark

   A.   Regular Meeting – April 14, 2015

IV.   <u>PUBLIC SESSION</u>

Any person wishing to address the Board of Health on a matter not on this Agenda, may do so at this time.

V.   <u>DEPARTMENT REPORTS</u>

   A.   Health Director Update - Halstead

VI.   CURRENT BUSINESS - Action Items

A. Proposed Replacement of Policy 223.23 – Individual Sewage Disposal Systems in Lancaster County with Policy 223.23 – Onsite Wastewater Treatment System Inspection Policy – Chess

B. July Board of Health Meeting - Halstead

VII.   CURRENT BUSINESS - Information Items

A.   Legislation Update – Halstead

B.   Update on K2 – Halstead

C.   MAPP Update/Future Participation by Board of Health Members - Frederick

VIII.   FUTURE BUSINESS

A.   Request for Information/Topics for Future Agenda

IX.   ANNOUNCEMENTS

Next Regular Meeting – June 9, 2015 - 5:00 PM

X.   ADJOURNMENT

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours.   A copy of the Open Meetings Law is posted at the meeting site.

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines.   Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln.   In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln please contact Elaine Severe at the Lincoln-Lancaster County Health Department at 402-441-8093 as soon as possible before the scheduled meeting date in order to make your request.